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Civil Service Senate Minutes

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8-9-2017

Meeting 2017-08-09

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Governors State University

Civil Service Senate

Minutes

Wednesday, August 9, 2017

11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)	X			Susie Morris (2019)	X		
Paula Cosenza (2018)	X			Eric Nicholson(2018)	X		
Candace Dade (2018)	X			Gina Ragland (2018)	X		
Melody Easterling (2019)		X		Robinn Reynolds (2019)	X		
Dorothea Franklin (2018)	X			Raquel Rios-Aguirre (2018)		X	
Kathleen Frossard Fisher (2019)	X			Nancy Slowey	X		
LaSheena Fuller (2018)	X			Senator Opening			
Joyce Giroux (2018)	X			Senator Opening			
Sheryl Jones-Harper (2018)	X			Senator Opening			
Sandi Kawana (2018)	X			Senator Opening			
Shondrae Lewis (2018)	X			Deirdre Webb (2019)	X		
Nancy Slowey (2019)	X			Merri Wilkerson (2019)	X		
Audrey McIntyre (2018)	X			Jeanina Winters	X		

Guests: Sandra Alvarado, Director of Human Resources Services; Kevin Graves, FDM; Ora Knox, Registrar's Office; Lynne Clayton, CAS; Katine Thomas; and Jeanina Winters, APO.

Meeting Opened At: 11:09 am by President Sheryl Jones-Harper. Roll call was taken by Kathleen Frossard

Approval of Minutes: A motion to approve minutes with corrections was made by Merri Wilkerson and seconded by Dorothea Franklin. A motion to approve minutes with corrections for July was made by LaSheena Fuller and seconded by Joyce Giroux.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Flowers were sent in remembrance of Merri's mother. LaSheena attended Work Zone Workshop hosted by Blake in Marketing. She had not heard back from Marketing with regards to Civil Service Posters.
2. **Governance Committee – Eric Nicholson** A motion to approve welcoming potential senators Paul Berwanger, Deidre Webb, Ora Knox, Robinn Reynolds, Nancy Slowly and Jeanina Winters was made by Eric Nicholson and seconded by Katie Frossard Fisher. Motion was approved. A financial secretary is needed for a term of one year. Susie Morris volunteered to serve the position.
3. **Financial Committee** – No Report
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Fundraisers were discussed. A Savers collection of used items was discussed as was the possibility of donating clothing to the GSU Student Clothing Closet. The possibility of selling Krispy Kreme doughnuts or cards close the beginning of the Fall semester was discussed. A Potbelly fundraiser which would award us 20% of profits was another possibility. The senate will again participate in Carson's Community Days. The Fall vendor fair will be held November 1-2nd. Civil Service Day is a big event coming up in December and will be a Hawaiian theme. A motion was made by Gina Ragland to donate \$100 for prizes to the annual employee picnic. The motion was seconded by Katie Frossard Fisher and was approved by the senate.
5. **Education Assistance Award Committee – Lynne Clayton** Two summer awards were given. Abigail and Lauren Peterson, daughters of Kim Peterson in the Registrar's office won.
6. **EAC Committee Rep – Ann Jaso** No report.
7. **EOM Committee Rep – Raquel Rios Aguirre** A committee member is needed. Nancy Slowey volunteered to serve on the committee.
8. **Dining Advisory Committee Report-Melody Easterling** No Report. Melody was absent.
9. **President's Report – Sheryl Jones Harper** A .7% salary increase should be approved by the Board of Trustees. We have a budget and MAP will be reimbursed. Payroll will be moving to all employees being on Delayed Payroll. Council of Councils is coming up.

Gina Ragland made a motion to end the meeting. The motion was seconded by Katie Frossard Fisher. The meeting adjourned at 12:00 PM.